

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

## **REGISTERED OFFICE**

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur – 583 119, Ballari District  
Karnataka, India  
Tel: +91 8395 260301/ 283173-199  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9  
Bellary Road, Sadashivanagar  
Bengaluru – 560 080  
Karnataka, India  
Tel: +91 80 4152 0176 - 79 / 4547 3000  
Fax: +91 80 4152 0182

SMIORE / SEC / 2025-26 / 42

28 August 2025

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Codes: 504918 & 976135  
Symbol: SANDUMA

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Mumbai - 400 051  
Symbol: SANDUMA

Dear Sir/Madam,

### ***Sub: Newspaper Advertisement***

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in Financial Express (English) and Sanjevani (Kannada) informing about completion of dispatch of Notice of 71<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 17 September 2025 at 11.00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM), availability of e-voting facility for shareholders, Record Date, Book Closure Dates amongst others.

Stock Exchanges are requested to take the same on record.

Thank you

*for The Sandur Manganese & Iron Ores Limited*

***Neha Thomas***  
***Company Secretary & Compliance Officer***  
***ICSI Membership No. A60853***

*Encl: A/a*

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District  
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli – 583 222, Hosapete Taluk, Vijayanagara District  
Tel: +91 8394 244450 / 244335

**TRACK RECORD OF BOOK RUNNING LEAD MANAGER:** The Merchant Banker associated with this Offer has handled 16 SME Public Issues in past three financial years.

**GENERAL RISK:** Investments in Equity and Equity related securities involve a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk of losing their entire investment. Investors are advised to read the risk factors carefully before taking an investment decision in the offer. For taking an investment decision, investors must rely on their own examination of our Company and the offer including the risks involved. The Equity Shares Offered in the Offer have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the Red Herring Prospectus. Specific attention of the investors is invited to the section "Risk Factors" beginning on page 26 of the Red Herring Prospectus.

**BOOK RUNNING LEAD MANAGER TO THE ISSUE**

**EXPERT GLOBAL**

**EXPERT GLOBAL CONSULTANTS PRIVATE LIMITED**  
503-504, 5th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, North West Delhi, Delhi – 110034, India  
Telephone: +91 11 4509 8234; Facsimile: NA; Email: ipo@expertglobal.in  
Website: www.expertglobal.in; Investor Grievance Email: compliance@expertglobal.in  
Contact Person: Gaurav Jain  
SEBI registration number: INM000012874; CIN: U74110DL2010PTC205995

**REGISTRAR TO THE OFFER**

**Bigshare Services Private Limited**  
S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India  
Telephone: +9122 6263 8200; Facsimile: +9122 6263 8299  
Email: ipo@bigshareonline.com; Investor grievance email: investor@bigshareonline.com  
Contact Person: Babu Rapheal C; Website: www.bigshareonline.com  
SEBI Registration Number: INR000001385; CIN: U99999MH1994PTC076534

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Nishi Dilip Porwal**  
Company Secretary & Compliance Officer  
**Sharvaya Metals Limited**  
Gat No. 59, Nagar Kalyan Road, Bhalawani, Tal-Parnar, Ahmed Nagar, Parner - 414302, Maharashtra, India  
Tel No.: +91 91754 48177; Website: www.sharvayametals.com  
Email Id: cs@sharvayametals.com

**AVAILABILITY OF RHP:** Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Red Herring Prospectus and the Risk Factor contained therein, before applying in the Offer. Full copy of the Red Herring Prospectus shall be available at the website of Stock Exchange www.bseindia.com, the website of Book Running Lead Manager www.expertglobal.in, and from the Registered Office of the Company.

**AVAILABILITY OF BID-CUM-APPLICATION FORMS:** Bid-Cum-Application forms can be obtained from the Registered Office of the Company: **Sharvaya Metals Limited** (Telephone: +91 9174 48177) **BRLM:** Expert Global Consultants Private Limited (Telephone: +91 11 4509 8234) **Syndicate Member:** Globalworth Securities Limited (Telephone: +91 022-69190011), Registered Brokers, RTA and CDPs participating in the Offer. Bid-cum-application forms will also be available on the websites of, BSE (www.bseindia.com) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

**AVAILABILITY OF THE ABRIDGED PROSPECTUS:** A copy of abridged prospectus shall be available on the website of the Company, BRLM and BSE at [www.sharvayametals.com](http://www.sharvayametals.com), [www.expertglobal.in](http://www.expertglobal.in) and [www.bseindia.com](http://www.bseindia.com) respectively.

**SYNDICATE MEMBER:** Globalworth Securities Limited

**BANKERS TO THE OFFER/ SPONSOR BANK / ESCROW COLLECTION BANK / PUBLIC OFFER BANK / REFUND BANK:** Axis Bank Limited

**UPI:** UPI Bidders can also Bid through UPI Mechanism

**All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.**

**For Sharvaya Metals Limited  
On Behalf of the Board of Directors**  
Sd/-  
**Shreyans Katarliya**  
DIN: 06787617  
Managing Director

**Place: Ahmed Nagar  
Date: August 26, 2025**

**Sharvaya Metals Limited** is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to undertake an initial public offering of its Equity Shares and has filed the RHP with Registrar of Companies on August 26, 2025. The RHP shall be available on the website of the BRLM to the Offer at [www.expertglobal.in](http://www.expertglobal.in) and website of BSE i.e. [www.bseindia.com](http://www.bseindia.com). Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see section titled "Risk Factors" beginning on page 26 of the RHP. Potential investors should not rely on the RHP for making any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "Securities Act") or any state securities laws in the United States, and unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and any applicable U.S. state securities laws. There will be no public offering in the United States and the securities being offered in this announcement are not being offered or sold in the United States.

**The Sandur Manganese & Iron Ores Limited**

Registered Office: SATYALAYA, Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District, Karnataka  
CIN: L85110KA1954PLC000759; Website: [www.sandurgroup.com](http://www.sandurgroup.com); Email Id: [secretarial@sandurgroup.com](mailto:secretarial@sandurgroup.com);  
Telephone: +91 8395 260301 Fax: +91 8395 260473

**NOTICE OF 71<sup>ST</sup> ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE DATES AND E-VOTING**

Notice is hereby given that the 71<sup>st</sup> Annual General Meeting (AGM) of the Members of The Sandur Manganese & Iron Ores Limited (the Company) is scheduled to be held on **Wednesday, the 17<sup>th</sup> day of September 2025 at 11.00 A.M. (IST)** through Video Conferencing/Other Audio-Visual Means (VC/OAVM). Pursuant to provisions of the Companies Act, 2013 (Act) read with Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI (LODR) Regulations, 2015, as amended from time to time, and General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 read with other relevant circulars including General Circulars No.09/2024 dated 19 September 2024 (collectively referred to as MCA Circulars) and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated 12 May 2020 read with other relevant circulars including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3 October 2024 (collectively referred to as SEBI Circulars), companies are permitted to hold AGM through VC/OAVM.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM setting out the businesses to be transacted together with Explanatory Statement pursuant to Section 102(1) of the Act and the Annual Report 2024-25 have been sent through electronic mode on 26 August 2025 to those Members whose email addresses are registered with the Company/Depositories. Additionally, a letter is being sent to those shareholders whose email addresses are not registered with the Company/Registrar & Share Transfer Agent/Depositories.

The Annual Report along with the Notice of AGM is available on the Company's website at [www.sandurgroup.com](http://www.sandurgroup.com), websites of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), Stock Exchanges where the Company's shares are listed at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company has provided its shareholders with a remote e-voting facility in compliance with the Act and Rules. The Company has engaged NSDL as the authorised agency to provide e-voting facility.

- The Members may take note of following information relating to AGM:
- The record date for the purpose of determining the entitlement of Members for the Dividend for financial year 2024-25 is Wednesday, 10 September 2025.
  - Pursuant to Section 91 of the Act read with Rules framed thereunder, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 11 September 2025 to Wednesday, 17 September 2025 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to dividend for the financial year ended 31 March 2025, if approved at the AGM.
  - The cut-off date to determine eligibility of shareholders to cast votes by electronic voting is Wednesday, 10 September 2025. The e-voting shall be open for 3 days, commencing from 9.00 a.m. (IST) on Sunday, 14 September 2025 and ending at 5.00 p.m. (IST) on Tuesday, 16 September 2025 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
  - The businesses as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
  - Persons who acquire and become shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 10 September 2025 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) by mentioning their folio no./demat account no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
  - The Members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting which can be viewed at the website of the Company at [www.sandurgroup.com](http://www.sandurgroup.com). A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the virtual meeting.
  - The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 Members on first come first served basis.
  - The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer, to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting or any technical assistance to access and participate in the AGM, the Members may please refer to the section "Notes" in the Notice of the AGM. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 or send a request to Vice President, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By order of the Board  
for **The Sandur Manganese & Iron Ores Limited**  
Sd/-  
**Neha Thomas**  
Company Secretary & Compliance Officer

**Place: Bengaluru  
Date: 26 August 2025**

**KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED**  
CIN: U01116KL1919PLC017342  
Registered Office: Thirumbadi Estate, Mukkam Post, Kozhikode, Kerala - 673602  
Phone No: 0495-2297151 | Email: [trcestate@ktr.com](mailto:trcestate@ktr.com) | Web: [www.kktr.com](http://www.kktr.com)

**NOTICE TO SHAREHOLDERS**

**100 days Campaign - "Saksham Niveshak" for KYC update and to prevent transfer of Unpaid / Unclaimed Dividends to IEPF by Shareholders**  
Dear Shareholders,

Notice is hereby given to Shareholders of Kilkotagiri and Thirumbadi Plantations Limited that pursuant to Investor Education and Protection Authority (IEPPA), Ministry of Corporate Affairs (MCA) letter dated 16th July 2025, your Company is pleased to inform the commencement of a 100-day special outreach initiative titled "Saksham Niveshak", starting from 28th July 2025 to 6th November 2025.

This campaign is being undertaken to facilitate shareholders in updating:

- Know Your Customer (KYC) details including:
  - Bank account mandates
  - Nominee Registration
  - Contact information (email, mobile number, address)

This campaign is also being undertaken to facilitate the shareholders to claim their Unpaid / Unclaimed Dividends for any financial years from 2018-19 to 2024-25 in order to prevent their dividend amount shares being transferred to IEPFA.

**Action Required**  
Shareholders who have not claimed their dividends or have incomplete KYC records are requested to contact the Company's Registrar and Transfer Agent (RTA) at the earliest:

**MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)  
"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore 641028. T: +91 422 2314792, 2539835 / 836, 4958995  
<https://web.in.mpms.mufg.com/helpdesk/ServiceRequest.html>

Additionally, shareholders are encouraged to register and track their requests through the SWAYAM portal: <https://swayam.in.mpms.mufg.com>

**Important Advisory**  
Please note that as per applicable provisions, if dividends remain unclaimed for a period of seven consecutive years, the dividend amounts, and corresponding base shares (if available) are liable to be transferred to the Investor Education and Protection Fund Authority (IEPPA).

We urge all shareholders to take prompt action during the campaign period to safeguard their entitlement and ensure compliance with statutory requirements.

**For Kilkotagiri and Thirumbadi Plantations Limited**  
M. K. Patwari  
(DIN:03444886)  
**Place: Kozhikode  
Date: 23<sup>rd</sup> August, 2025** Whole time Director & CEO

**TIMES GREEN ENERGY (INDIA) LIMITED**  
CIN: L40300TG2010PLC071153  
Office: 6th Floor, 602 Dhruvathara Apartments, Medinova Complex, Somajiguda, Erramanzil, Hyderabad - 500 082 | Contact No: 7702632033  
Email Id: [timesgreenergy@gmail.com](mailto:timesgreenergy@gmail.com) | Website: [www.timesgreenergy.com](http://www.timesgreenergy.com)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that Fifteenth Annual General Meeting (AGM) of Times Green Energy (India) Limited will be held on Thursday, September 18, 2025, at 12:30 PM. (IST) at Flat No. 202, Nazaf Building, Rd. No. 7, Banjara Hills, Hyderabad, Telangana-500082 to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://timesgreenergy.com> and website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Sunday, September 14, 2025 (9:00 A.M.) and ends on Wednesday, September 17, 2025 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday, September 11, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website, NSDL and BSE.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Thursday, 11 September 2025 to Wednesday, 17 September 2025 (both days inclusive) for the purpose of 15th Annual General Meeting.

**By the Order of Board of Directors  
For Times Green Energy (India) Limited**  
Sd/-  
**Vani Kanuparthi**  
Managing Director  
DIN: 06712666

**Place: Hyderabad  
Date: August 25, 2025**

**ESCORT ASSET MANAGEMENT LIMITED**  
CIN: L17121MH2011PLC213451  
Registered Office: 60, Khatau Building, Ground Floor, Alkesh Dinesh Modi Marg, Fort, Mumbai - 400 001 | Tel No.: 022 - 6216 6999  
Website: <https://www.escorpamc.co.in> | Email Id: [info@escorpamc.co.in](mailto:info@escorpamc.co.in)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**  
The Notice is hereby given that **Fourteenth Annual General Meeting ("AGM") of Escort Asset Management Limited ("the Company")** is scheduled on Friday, **September 19, 2025 at 02:00 PM**, through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2024-25 has been sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at <https://www.escorpamc.co.in> and website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Bombay Stock Exchange (BSE) at <https://www.bseindia.com/>.

**B. REMOTE E-VOTING:**  
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with NSDL to facilitate e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 15, 2025 (9:00 A.M.) and ends on Thursday, September 18, 2025 (5:00 PM.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Friday, September 12, 2025. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to NSDL on the e-mail ID i.e. [evoting@nsdl.com](mailto:evoting@nsdl.com) requesting for the User ID and password. If the member is already registered with NSDL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.

For more information, kindly refer Notice of the meeting available on the company's website, NSDL and BSE.

**C. BOOK CLOSURE:**  
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, September 12, 2025 to Thursday, September 18, 2025 (both days inclusive) for the purpose of 14th Annual General Meeting.

**For Escorp Asset Management Limited**  
Sd/-  
**Mr. Shripal Shah**  
(Whole-time Director)  
DIN: 01629855

**Place: Mumbai  
Date: August 26, 2025**

**RAJPUTANA BIODIESEL LIMITED**  
bio diesel (Formerly known as "Rajputana Biodiesel Private Limited")  
Registered Office: Jaipuria Mansion, Panch Batti, M.I. Road, Jaipur - 302001, Rajasthan  
CIN: U74999RJ2016PLC056359  
Email: [info@rajputanabiodiesel.com](mailto:info@rajputanabiodiesel.com), Phone No: +91-9509222333  
Website: [www.rajputanabiodiesel.com](http://www.rajputanabiodiesel.com)

**NOTICE OF 9TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**  
Notice is hereby given that 9th Annual General Meeting ("AGM") of the Members of Rajputana Biodiesel Limited (Formerly known as "Rajputana Biodiesel Private Limited") ("the Company") will be held on **Saturday, September 20, 2025 at 02.00PM (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business(es) as set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The Members will be provided with the facility to attend the 9thAGM through VC/OAVM through the NSDL e-Voting system. Members may access the same at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the Members login by using the e-Voting credentials.

Electronic copies of the Notice of the 9th AGM and the Annual Report for the financial year 2024-25 have been sent to all the members on August 25, 2025, whose e-mail IDs are registered with the Company/Depository Participant(s). The copy of the Notice of the 9thAGM along with the Annual Report is also available on the website of the Company and the same can be accessed at [www.rajputanabiodiesel.com](http://www.rajputanabiodiesel.com), website of the Stock Exchanges on which the shares of the Company are listed i.e., National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**E-VOTING INFORMATION**  
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (as amended), the Company is providing e-voting facility to its Members through National Securities Depository Limited (NSDL) to exercise their right to vote electronically on resolutions proposed to be transacted at the 9th AGM of the Company.

In this regard, the Members are hereby further informed that:

- A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Saturday, September 13, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of 9thAGM and holding shares as on the cut-off date i.e., Saturday, September 13, 2025 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The remote e-voting period commences on Wednesday, September 17, 2025 at 10.00 A.M. (IST) and ends on Friday, September 19, 2025 at 05.00 PM (IST). The remote e-voting shall not be allowed after 05.00 PM. on Friday, September 19, 2025 and the same will be disabled by NSDL.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through remote e-voting at the AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- The detailed procedure/instructions for joining the AGM through VC/OAVM and casting of votes through remote e-voting and e-voting at the AGM are given in the Notice of the AGM.
- The Board of Directors has appointed Mr. Atul Mehta (M.No.: FCS 5782 C.P.No.: 2486), Partner of M/s. Mehta and Mehta, Company Secretaries, as the Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

In case of any queries/grievances pertaining to voting by electronic means or joining the AGM through VC/OAVM, the Members may refer the Frequently Asked Questions (FAQs) and remote e-voting user manual for members available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or call on - 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or may write at the postal address of NSDL at 3rd Floor, Naman Chamber, G Block, Plot No. C-32, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra-400051.

**For Rajputana Biodiesel Limited**  
Sd/-  
**Rohit Kumar Gauttam**  
Company Secretary and Compliance Officer  
M. No. A56199

**Place: Jaipur  
Date: August 25, 2025**

**yaari**  
**Yaari Digital Integrated Services Limited**  
CIN: L51101HR2007PLC077999  
Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon - 122016, Haryana Tel: 0124 - 6685800  
Website: [www.yaari.com](http://www.yaari.com), Email: [secretarial@indiatulbul.com](mailto:secretarial@indiatulbul.com)

**PUBLIC NOTICE OF CONVENING 18TH ANNUAL GENERAL MEETING THROUGH VC /OAVM**

Notice is hereby given that the **18th Annual General Meeting ("AGM")** of the Members of **Yaari Digital Integrated Services Limited ("the Company")** will be held on **Thursday, September 25, 2025, at 11:30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech") ("RTA") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("**Annual Report**") will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("**DPs**") Registrar and Share Transfer Agent ("**RTA**"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. [www.yaari.com](http://www.yaari.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("**remote e-voting**") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("**e-voting**") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("**remote e-voting**") as well as during the AGM ("**e-voting**") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

|                          |   |
|--------------------------|---|
| Link to VC / OAVM        | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>   |
| Link for remote e-voting | <b>For Individual Members:</b><br><a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a><br>(holding securities in demat mode with NSDL)<br><a href="https://evoting.cdslindia.com/EVoting/EVotingLogin">https://evoting.cdslindia.com/EVoting/EVotingLogin</a><br>(holding securities in demat mode with CDSL)<br><b>For non-individual Members and Members holding shares in physical form:</b><br><a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> |

**Manner of registering/updating e-mail address:**

- Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://yaari.com/> and <https://iris.kfintech.com/client-services/sc/de-fault.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selimium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.
- Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board  
for **Yaari Digital Integrated Services Limited**  
Sd/-  
**Sachin Ghanghas**  
Company Secretary  
Place: Gurgaon  
Date: August 26, 2025  
Membership No. ACS: 53430

**"IMPORTANT"**

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